Regular Meeting Agenda PARKS AND RECREATION COMMISSION

Wednesday, March 5, 2003 Via Linda Senior Center 10400 E. Via Linda 5:00 P.M.

- 1) CALL TO ORDER
- 2) MOMENT OF SILENCE
- 3) APPROVAL OF THE MINUTES Regular Meeting February 19, 2003

4) DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K)

Judy Weiss, Parks, Recreation & Facilities Manager, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5) DRAFT STREETS MASTER PLAN REVIEW

Aaron Iverson, Public Works Planner, will review the Draft Streets Master Plan for the Commission, providing information and obtaining comments and input from the Commission. The Draft Streets Master Plan is the long range street planning tool for the city. The plan defines future street locations and improvements as well as setting goals and policies for circulation in Scottsdale. The Draft Streets Master Plan also replaces the circulation element of the city's old General Plan, outlines street classifications and standards, and provides guidelines for street plans. The complete Draft Streets Master Plan can be downloaded on-line at http://www.scottsdaleaz.gov/Traffic/SMP. (attachments)

Estimated time: 15 minutes

Commission action: Information item

6) REVIEW OF THE TEXT PORTION OF THE DRAFT TRAILS MASTER PLAN

Scott Hamilton, Trails Coordinator, and representatives of Todd and Associates, the consultant team, will provide an overview of the text portion of the Draft Trails Master Plan for consideration of approval by the Parks and Recreation Commission. Information will be provided regarding the location of trails southwest of the intersection of Scottsdale Road and Dynamite Boulevard. (attachments)

Estimated time: 1 hour

Commission action: Motion to approve the text portion of the Draft Trails Master Plan,

including clarification on the location of trails southwest of the intersection of Scottsdale Road and Dynamite Boulevard, as

presented or with suggested changes.

7) UPDATE ON THE YOUTH SPORTS FIELD MAINTENANCE TASK FORCE REPORT

Judy Weiss, Parks, Recreation & Facilities Manager, will provide and update on the results of the Youth Sports Task Force meetings. The task force was developed in September 2002 to study the youth sports fields throughout the city and Scottsdale School District. The group met over the period of 3 months and discussed field maintenance and ways to improve the fields. The Youth Sports Task Force has produced a Draft Report. Staff will highlight the process and the recommendations and options contained in the report.

Estimated time: 20 minutes

Commission action: Motion to recommend to City Council acceptance of the report as

written or with suggested changes.

8) OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9) ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.